

3043203 – MWH/KAH/CG/ad

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

NHC LLC, a Florida limited liability
company,

Plaintiff,

v.

CENTAUR CONSTRUCTION COMPANY
INC., an Illinois corporation, SPIRO
TSAPARAS, and PETER ALEXOPOULOS,

Defendants.

No. 1:19-cv-06332

Honorable Matthew F. Kennelly

PETER ALEXOPOULOS' DISCLOSURE OF MONTHLY EXPENSES
(MAY 1 - 31, 2025)

Pursuant to 28 U.S.C. § 1746, I, Peter Alexopoulos, submit this Declaration and state as follows:

1. I am over eighteen years of age, of sound mind and make this declaration based on personal knowledge and after reviewing my financial records.
2. My gross monthly income is \$ Exhibit A.
3. My income was expended as set forth on the attached Exhibit A.
5. My household expenses/expenditures are as set forth on Exhibit A.
6. Since my last submission, I have not acquired any personal property valued at greater than \$500.

7. I declare, under penalty of perjury, that the foregoing is true and correct.

Executed on 6/5/25

Name 

Peter Alexopoulos (Household)

DRAFT

V12

Key Activity

Village Bank & Trust

5/3/2024 (125.00) Legal Fee assess by Bank
 5/3/2024 (1,101.77) Funds withdrawn by Bank relating to Notice
 5/8/2024 (500.00) Funds withdrawn by Bank relating to Notice

5/15/2024 2,526.00 Gross Pay from Estia Construction
 6/15/2024 2,526.00 Gross Pay from Estia Construction
 7/15/2024 2,526.00 Gross Pay from Estia Construction
 8/15/2024 2,526.00 Gross Pay from Estia Construction
 9/15/2024 2,526.00 Gross Pay from Estia Construction
 10/15/2024 2,526.00 Gross Pay from Estia Construction
 11/15/2024 2,526.00 Gross Pay from Estia Construction
 12/15/2024 2,526.00 Gross Pay from Estia Construction
 1/15/2025 2,526.00 Gross Pay from Estia Construction
 2/15/2025 2,526.00 Gross Pay from Estia Construction
 3/15/2025 2,526.00 Gross Pay from Estia Construction
 4/15/2025 2,526.00 Gross Pay from Estia Construction
 5/15/2025 2,526.00 Gross Pay from Estia Construction

Note that these deposits, and all prior 2024 deposits are Gross pay as I am a 1099 employee so I will need to pay tax on the Gross amount (including what was deducted by the wage withholdings already taken out by court order).

NOTE: This was not sent via ACH to bank but paid by check and cashed to pay obligations

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Bank Bal = \$0.00 as all funds were surrendered/seized

11,830.77

ZERO Current bank balance but the Available Balance is (\$41,988,293.69) due to the hold placed on the account with no access to \$

Busey Bank (...2950)

6/11/2024 (1,821.61)

Debit by bank as part of turnover order

Account shows Available Balance of (\$44,544,236.67)

13,652.38 Bank Funds seized or held associated with this matter

Funds Held by Stripe (SRT LLC)

3,030.00

16,682.38 Total Funds seized/hold

05/01/25 - 5/31/25
 Total Due Payment Due Date Amount Due Amount Incurred / Paid Notes
 (6,915.67)

Rent

State Farm

Health Insurance

Department of the Treasury (IRS)

Illinois Dept of Revenue (IDOR)

Utilities (754.90)

ComEd

Nicor Gas

Water Department

AT&T Home

AT&T Cellular

351.87

335.41

832.59

942.13

339.36

5/6/2025

5/19/2025

12/27/2024

5/16/2025

5/23/2025

0.00

(114.23)

0.00

(470.99)

(169.68)

JA Credit

JA Credit

JA Credit

JA Credit

JA Credit

Renters Insurance Policy

(600.00) Paid REVISED Instalment Agreement - CASH/Money Order

(125.00) Paid Instalment Agreement - CASH/Money Order

Automotive (1,254.50)

SOS - Vehicle Registration

Progressive Insurance

Illinois Tollway

Golf Crawford Auto Repair

Fuel/Wash

BP

BP

Everclean Car Wash

Caseys

BP

BP

Exxon

Exxon

171.00

2,898.55

2/29/2024

5/11/2025

5/20/2025

0.00

(726.64)

(40.00)

0.00

(40.00)

(35.58)

(15.00)

(39.80)

(63.10)

(44.52)

(66.45)

(41.41)

JA Credit

JA Credit

JA Credit

JA Credit

JA Credit

AA Debit/Credit

CASH

JA Credit

JA Credit

JA Credit

JA Credit

JA Credit

Parking

Park 1 Chicago

Park 1 Chicago

Wabash/Randolph Parking

Park 1 Chicago

Laz Parking

5/8/2025

5/12/2025

5/15/2025

5/17/2025

5/20/2025

(20.00)

(20.00)

(63.00)

(20.00)

(19.00)

JA Credit

JA Credit

JA Credit

JA Credit

JA Credit

Credit Cards (750.00)

Cabela's Visa

Merrick Bank Visa

Chase Visa (AA)

Capital One (AA)

Lowes Visa (AA)

386.61

5,484.02

5,243.53

3,599.11

3,691.07

5/7/2025

4/22/2025

4/26/2025

4/11/2025

5/22/2025

0.00

0.00

(600.00)

0.00

(150.00)

AA Checking

AA Checking

Additional cards not listed which were closed due to default

Groceries/Food/Meals/Household (2,466.65)

Potbellys Sandwich Shop

Von Maur

Von Maur

Home Depot

Home Depot

Trader Joes

Home Goods

Forza Meats & Deli

Sbarro's Pizza

Marianos

Costco

Panera Bread

McDonalds

Fresh Farms Market

Dollar Tree

Walgreens

Home Goods

Trader Joes

Marianos

5/1/2025

5/2/2025

5/2/2025

5/3/2025

5/3/2025

5/3/2025

5/4/2025

5/4/2025

5/4/2025

5/4/2025

5/7/2025

5/8/2025

5/8/2025

5/8/2025

5/9/2025

5/9/2025

5/9/2025

5/9/2025

5/10/2025

(10.64)

(4.39)

(59.26)

(17.61)

(46.25)

(105.53)

(25.31)

(93.16)

(8.23)

(103.40)

(444.51)

(13.90)

(12.44)

(8.16)

(5.53)

(6.59)

(13.21)

(25.31)

(11.51)

CASH

CASH

AA Debit/Credit

CASH

CASH

AA Debit/Credit

AA Debit/Credit

CASH

CASH

CASH

AA Debit/Credit

CASH

CASH

CASH

CASH

CASH

CASH

CASH

AA Debit/Credit

Marianos	5/10/2025	(94.38)	AA Debit/Credit
Jewel/Osco	5/11/2025	(23.46)	CASH
McDonalds	5/13/2025	(6.58)	CASH
Charcoal Flame	5/13/2025	(24.69)	CASH
McDonalds	5/15/2025	(5.04)	CASH
Taco Bell	5/15/2025	(3.33)	CASH
Ulta Beauty Supply	5/16/2025	(55.55)	AA Debit/Credit
Marianos	5/16/2025	(41.06)	AA Debit/Credit
Dollar Tree	5/17/2025	(5.53)	CASH
Trader Joes	5/18/2025	(78.75)	AA Debit/Credit
Marianos	5/18/2025	(33.51)	AA Debit/Credit
Fresh Farms Market	5/18/2025	(94.68)	CASH
Home Depot	5/18/2025	(39.65)	JA Credit
McDonalds	5/19/2025	(13.17)	CASH
Superdawg	5/19/2025	(9.61)	CASH
Amazon	5/20/2025	(25.99)	JA Credit
McDonalds	5/21/2025	(10.83)	CASH
McDonalds	5/22/2025	(8.91)	AA Debit/Credit
McDonalds	5/22/2025	(5.89)	CASH
McDonalds	5/23/2025	(8.91)	CASH
Home Depot	5/23/2025	(71.01)	AA Debit/Credit
Fresh Farms Market	5/24/2025	(74.78)	AA Debit/Credit
Jewel/Osco	5/24/2025	(10.72)	AA Debit/Credit
Walgreens	5/24/2025	(28.09)	AA Debit/Credit
Marianos	5/24/2025	(113.06)	AA Debit/Credit
Jewel/Osco	5/25/2025	(22.55)	AA Debit/Credit
Fresh Farms Market	5/26/2025	(4.08)	CASH
Marianos	5/26/2025	(68.04)	CASH
Trader Joes	5/26/2025	(41.78)	CASH
Marianos	5/26/2025	(9.27)	CASH
Sbarro's Pizza	5/27/2025	(8.23)	CASH
McDonalds	5/28/2025	(8.91)	CASH
White Castle	5/29/2025	(13.04)	CASH
Paris Baguette Bakery	5/30/2025	(24.10)	AA Debit/Credit
Costco	5/31/2025	(364.53)	AA Debit/Credit

Medical / RX	(20.00)
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CVS	5/28/2025	(20.00)	CASH
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Pet	(944.62)
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Insurance	5/8/2025	(76.23)	JA Credit - Monthly Recurring Charge
Vet & Rx	5/31/2025	(279.00)	JA Credit
Food/Supplies			
Hollywood Feed	5/3/2025	(92.25)	AA Debit/Credit
Pet Supply Plus	5/3/2025	(115.03)	AA Debit/Credit
Hollywood Feed	5/4/2025	(19.24)	CASH
Hollywood Feed	5/10/2025	(51.03)	AA Debit/Credit
Hollywood Feed	5/16/2025	(74.60)	AA Debit/Credit
Pet Supply Plus	5/18/2025	(70.95)	AA Debit/Credit
Pet Supply Plus	5/26/2025	(58.93)	CASH
Hollywood Feed	5/30/2025	(107.36)	JA Credit

Drycleaners	0.00
CD One Price	0.00

IRS - Federal Tax Obligations	\$350.00/month payment plan was defaulted for non-payment due to account being frozen
Illinois Dept of Revenue - State Tax Obligation	\$100.00/month payment plan was defaulted for non-payment due to account being frozen

(2,856.56)	Paid by AA Debit/Credit Checking
(2,487.05)	Paid by JA Credit Card
0.00	Paid by SRT
(1,572.06)	Paid by funds from Cashing check from parents and Estia. Balance to JA towards CC's
(6,915.67)	